

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



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November 18, 2014          7:30 P.M.

**PUBLIC HEARINGS:**

**1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CUMBERLAND FARMS FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1111 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 236, LOTS 10 AND 11.**

**Synopsis:** The proposed action is for the establishment of a 2,719 square foot convenience store at an existing gasoline service station on a 0.84-acre site.

**Motion by: Councilwoman Kaplan**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>

***Adopted***

**2. A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.**

**Motion by: Supervisor Bosworth**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>
<b>Recuse-Councilwoman Russell</b>

***Adopted***

**3. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING THOMPSON SHORE ROAD IN MANHASSET.**

**Synopsis:** The rescission and adoption of this ordinance will establish a No Parking, 10:00 a.m. to 2:00 p.m., except Saturday, Sunday and Holidays restriction on the south side of Thompson Shore Road, between Virginia Drive at its western end, and Virginia Drive at its eastern end; and rescind, on the north and south side, a No Trucks Over 4 Tons Gross ordinance and replace it with a No Commercial Traffic Except Local Residential Delivery ordinance.

**Motion by: Councilwoman Kaplan**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

***Adopted***

**4. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GRAY BROS. ENTERPRISES, LTD. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 80 HORACE HARDING BOULEVARD IN GREAT NECK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 264, LOTS 16-20 AND 121.**

**Synopsis:** The proposed action is the conversion to self-service and the construction of a 75.25' x 64.5' x 59.2' triangular canopy at an existing gasoline service station on a 0.29-acre property.

***Continued to December 9, 2014***

**5. A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF GRAY BROS. ENTERPRISES, LTD. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS FOR THE PREMISES LOCATED AT 80 HORACE HARDING BOULEVARD IN GREAT NECK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 264, LOTS 16-20 AND 121.**

***Continued to December 9, 2014***

**6. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 433 MAIN STREET REALTY, LLC FOR AN AMENDED SITE PLAN APPROVAL AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 433 MAIN STREET IN PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 430.**

**Synopsis:** The proposed action is for the establishment of a 6-room boatel in a 4,000 square foot, ground floor space originally approved for a restaurant on a 1.2-acre site.

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell

**Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**7. A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF NOREN'S FRIENDLY AUTO SERVICE II, INC./PETER NOREN FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO SECTION 29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 239 PLANDOME ROAD IN MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 48, LOT 421.**

**Motion by: Councilwoman Kaplan**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**8. A PUBLIC HEARING TO CONSIDER THE APPEAL OF A RESIDENTIAL STRUCTURE DENIAL FOR THE PREMISES OF 19 SHORE DRIVE, KINGS POINT AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 42, LOT 19.**

**Motion by: Councilwoman Kaplan**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".**

**Synopsis:** The purpose of the amendment is to modify the regulations concerning certain accessory structures on residential properties, including central air conditioning units, light piers, generators and above-ground fuel tanks.

***Continued to December 9, 2014***

**10. A PUBLIC HEARING ON THE DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR THE PREMISES KNOWN AS OLIVE HILL AT MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 347, LOTS 16 AND 17.**

***Hearing closed, written comment open until December 1, 2014***

**11. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF G & G ACQUISITIONS GROUP, LLC FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "SENIOR RESIDENCE" FOR THE PREMISES KNOWN AS OLIVE HILL AT MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 347, LOTS 16 AND 17.**

**Synopsis:** The proposed action is for the rezoning from 'Residence-C' to 'Senior Residence' and subsequent construction of a 72-unit senior multiple residence on a 3.19-acre parcel.

***Continued without a date***

**RESOLUTIONS:**

**12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE ENTITLED "DOGS".**

**Synopsis:** The purpose of the amendment is to adjust the penalties for certain offenses. Tentative Hearing Date is December 9, 2014.

**Motion by: Supervisor Bosworth**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>

***Adopted***

**13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE VII OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "MISCELLANEOUS PROVISIONS".**

**Synopsis:** The purpose of the amendment is to adjust the penalties for certain offenses within the Traffic Code. Tentative Hearing date is December 9, 2014.

**Motion by: Supervisor Bosworth**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>

***Adopted***

**14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION**

## **OF AN ORDINANCE AFFECTING IRIS LANE IN GREAT NECK.**

**Synopsis:** The adoption of this ordinance will establish a No Parking Any Time parking restriction on the east side of Iris Lane, for a distance of 150 feet from a point opposite the north curb line of Kensington Place, south, into the Dead End. Tentative Hearing Date is December 9, 2014.

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

## **15. A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHARLES STREET IN PORT WASHINGTON.**

**Synopsis:** The adoption of this ordinance will establish a handicap parking space on the north side of Charles Street, east of Alison Street, in Port Washington. Tentative Hearing Date is December 9, 2014.

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

## **16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD AND WEST SHORE ROAD IN PORT WASHINGTON.**

**Synopsis:** The rescission of this ordinance will allow for the removal of the Stop sign at this intersection as it is no longer needed due to the installation of a traffic signal control device by Nassau County. Tentative Hearing Date is December 9, 2014.

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CURTIS AVENUE IN CARLE PLACE.**

**Synopsis:** The rescission and adoption of this ordinance will remove the present One Hour parking restriction on the north and south sides of Curtis Avenue, from Mitchell Avenue west to the Dead End, and at the same time, adopt a new One Hour parking restriction, from 8:00 a.m. to 5:00 p.m., except Sunday on the north and south sides of Curtis Avenue, between Cherry Lane and Mitchell Avenue, in Carle Place. Tentative Hearing Date is December 9, 2014.

**Motion by: Councilwoman Russell**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

***Adopted***

**18. A RESOLUTION SETTING THE DATES FOR TOWN BOARD MEETINGS FOR THE YEAR 2015.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

***Adopted***

**19. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD HIGHWAY DEPARTMENT FEE SCHEDULE.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

***Adopted***

**20. A RESOLUTION ACCEPTING A MONETARY GIFT FROM FREEHELD PRODUCTIONS LLC FOR THE TOWN'S SEPTEMBER 11, 2001 MONUMENT.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**21. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION CLEAN VESSEL ASSISTANCE PROGRAM'S OPERATIONS AND MAINTENANCE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**22. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE ARTPLACE AMERICA NATIONAL GRANTS PROGRAM AND THE TAKING OF RELATED ACTION.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**23. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S URBAN AND COMMUNITY FORESTRY GRANT AND THE TAKING OF RELATED ACTION.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell**

**Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**24. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS TO ESTABLISH A PANEL OF QUALIFIED ARBORISTS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GUARD RAILS AND CHANNEL POSTS (TNH051-2014).**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A TRACTOR FOR HARBOR LINKS (TNH119-2014).**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**27. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WELDING AND FABRICATION (TNH039-2014).**

**Motion by: Supervisor Bosworth**



Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**28. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR NON-URGENT TRANSPORTATION TO MEDICAL VISITS ALL WITHIN THE TOWN OF NORTH HEMPSTEAD FOR RESIDENTS AGE 60 AND OVER.**

*Stricken*

**29. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH NOVUSOLUTIONS FOR ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S AGENDA MANAGEMENT SYSTEM.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**30. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S GIS SOFTWARE.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**31. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH NEW WORLD SYSTEMS FOR ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio

Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

***Adopted***

**32. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH LYNDA.COM FOR ONLINE SOFTWARE EDUCATION INSTRUCTIONAL VIDEOS.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

***Adopted***

**33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEOPOST USA, INC. FOR THE LEASING OF PRINTING EQUIPMENT FOR THE TOWN'S COPIER AND REPRODUCTION AREA.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

***Adopted***

**34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH IMAGING AND MICROFILM ACCESS, INC. AND THE NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID) TO DIGITIZE BUILDING DEPARTMENT RECORDS FUNDED BY A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

***Adopted***

**35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA AND BARTILUCCI CONSULTING ENGINEERS FOR COMPLIANCE WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA) AND UNDERGROUND INJECTION CONTROL (UIC) REGULATIONS, SAFE DRINKING WATER ACT (SDWA). DPW PROJECT NO 14-14.**

**Motion by: Supervisor Bosworth**

**Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Abstain-Councilwoman DeGiorgio**

***Adopted***

**36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A MEMORANDUM OF UNDERSTANDING WITH FECS HEALTH AND HUMAN SERVICES FOR THE NEIGHBORHOOD NATURALLY OCCURRING RETIREMENT COMMUNITIES (NORC) PROGRAM FOR PROJECT INDEPENDENCE.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CREDIT CARD PROCESSING SERVICES.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE RBA GROUP FOR PROFESSIONAL SERVICES FOR THE REPAIR/MODIFICATION OF THE LOWER LEVEL ENTRANCE TO THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL, NEW YORK. DPW PROJECT NO. 14-17.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**39. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR THE REPLACEMENT OF THE SALT DOME AT 285 DENTON AVENUE IN NEW HYDE PARK. DPW PROJECT NO. 13-06R.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**40. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH LIRO ENGINEERS, INC. FOR ENGINEERING SERVICES FOR THE DEMOLITION OF THE FORMER SCHOOL BUILDING LOCATED AT 252 GRAND STREET IN NEW CASSEL, NEW YORK. DPW PROJECT NO. 12-12.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**41. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH NELSON AND POPE CONSULTING ENGINEERS FOR THE REMOVAL AND REPLACEMENT OF UNDERGROUND STORAGE TANKS FOR THE TOWN'S DEPARTMENT OF PUBLIC WORKS FACILITY. DPW PROJECT NO. 13-01.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell**

**Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**42. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH BOWNE MANAGEMENT SYSTEMS, INC. FOR STORM SEWER MAPPING. DPW PROJECT NO 14-12.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**43. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH RESIDENTIAL FENCE CORPORATION FOR FENCING INSTALLATION SERVICES. DPW PROJECT NO. 13-15R.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**44. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH PROGRESSIVE WASTE SOLUTIONS FOR COLLECTION AND DELIVERY OF WASTE AND PAPER RECYCLABLES FROM HARBOR LINKS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**45. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH DVIRKA AND**

**BARTILUCCI CONSULTING ENGINEERS FOR THE REVIEW OF STORMWATER POLLUTION PREVENTION PLANS AND SITE INSPECTIONS FOR DEVELOPMENT PROJECTS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Abstain-Councilwoman DeGiorgio**

***Adopted***

**46. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION TO APPROPRIATE FUNDS RECEIVED FOR THE TOWN'S SPOOKY WALK.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**47. A RESOLUTION AUTHORIZING ACTIONS IN CONNECTION WITH CONTINUING DISCLOSURE MATTERS APPLICABLE TO BONDS AND NOTES OF THE TOWN.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**48. A RESOLUTION ASSIGNING 221 STONEHINGE LANE, CARLE PLACE, NEW YORK AS A NEW STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 10, BLOCK 31, LOT 62 ON THE NASSAU COUNTY LAND AND TAX MAP.**

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman**

**Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**49. A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE TOWN'S WORKPLACE VIOLENCE PREVENTION HAZARD REDUCTION TEAM.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**50. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**51. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING MICHAEL WEINER, MICHAELA ASARO, JACOB SILVER, MATTHEW EPSTEIN AND RUTH PUQUIR TO MEMBERSHIP.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**52. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP NAVID ROSTAMIAN.**

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**53. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ELECTING TO MEMBERSHIP CHRISTOPHER FOCAZIO, JR.**

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**54. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP TYLER HAMILTON AND THOMAS MARABOLI.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**55. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP MICHAEL DIPRETA, REILLY BECKSTRAND, MICHAEL PETTY AND CHRISTOPHER BRETT.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth**



**No-None**

***Adopted***

**ADDED STARTERS:**

**56. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREATER PORT WASHINGTON BUSINESS IMPROVEMENT DISTRICT, THE PORT WASHINGTON CHAMBER OF COMMERCE, AND THE RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON TO SPONSOR THE "PORT HOLIDAY MAGIC" EVENT.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**57. A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FOR NOVEMBER 29, 2014 "SMALL BUSINESS SATURDAY" AND FROM DECEMBER 4TH THROUGH DECEMBER 24TH FOR PORT WASHINGTON BOULEVARD AND MAIN STREET IN PORT WASHINGTON.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

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**NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT  
AUTHORITY AGENDA**

November 18, 2014

**RESOLUTIONS:**

**1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WEHRAN LFG SERVICES TO PROVIDE THE TOWN WITH LANDFILL GAS SYSTEM OPERATION, MONITORING,**

**AND CONSULTING SERVICES.**

**Motion by: Chairperson Bosworth**

**Aye-Member DeGiorgio  
Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Member Zuckerman  
Aye-Chairperson Bosworth  
No-None**

***Adopted***

**2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WEHRAN LFG SERVICES TO PROVIDE THE TOWN WITH LANDFILL GAS SYSTEM UPGRADES AND REPAIRS.**

**Motion by: Chairperson Bosworth**

**Aye-Member DeGiorgio  
Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Member Zuckerman  
Aye-Chairperson Bosworth  
No-None**

***Adopted***

**3. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH PROGRESSIVE WASTE SOLUTIONS FOR TRANSPORTATION AND DISPOSAL OF SOLID WASTE.**

**Motion by: Chairperson Bosworth**

**Aye-Member DeGiorgio  
Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Member Zuckerman  
Aye-Chairperson Bosworth  
No-None**

***Adopted***

**4. A RESOLUTION SETTING THE DATES FOR SOLID WASTE MANAGEMENT AUTHORITY'S MEETINGS FOR THE YEAR 2015.**

**Motion by: Chairperson Bosworth**

**Aye-Member DeGiorgio  
Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Member Zuckerman**

<b>Aye-Chairperson Bosworth</b>
<b>No-None</b>

***Adopted***

**5. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.**

***Stricken***